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I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

IV. COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

V. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

1) Adoption of Council minutes:

a) May 18, 2009 (regular session)

b) May 21, 2009 (special session)

c) May 28, 2009 (special session)

d) June 1, 2009 (financial town meeting)

2) Bills and Payroll

3) Minutes from Boards, Commissions and Committees:

a) Jamestown Planning Commission (3/18/2009, 4/1/2009, 4/15/2009,

5/6/2009)

b) Jamestown Zoning Board of Review (4/28/2009)

c) Jamestown Harbor Commission (4/8/2009)

d) Jamestown Library Board of Trustees (5/5/2009)

e) Jamestown Housing Authority (3/11/2009, 4/8/2009, 4/20/2009)

4) CRMC Notices:

a) Cease and Desist Order re: Mario Lucci, 60 Bonnet View, Jamestown; seawall in nonconformance with CRMC Assent M2007-06-025 at property located at Plat 12, Lot 141; 60 Bonnet View

b) Notice of Intention re: to change the management plans, policies, procedures and regulations of the agency regarding planning and management of the coastal resources of the State relative to Chapter 46-23. (written comments due by 6/17/2009 for public hearing on 6/23/2009)

c) Semi-Monthly Meeting Agenda, Wednesday, June 10, 2009

d) June 2009 Calendar

5) DEM Notices:

a) Shellfish Closures

b) Project Priority List Request for Projects State Fiscal Year 2010

6) Proclamations & Resolutions from other Rhode Island cities and towns

a) Town of Burrillville

i) opposition to H 5971, An Act Relating to Parks and Recreational Areas – Public Use of Private Lands – Liability Limitations

ii) opposition to H 5123, An Act Relating to Property – Mortgage Foreclosure and Sale

- b) Town of Charlestown re: supporting the Town of Burrillville's opposition of H 5123**
- c) Town of East Greenwich re: opposition to H 5123**
- d) Town of Westerly re: requesting support for U.S. Supreme Court opinion in Carcieri v. Salazar**

VI. EXECUTIVE SESSION ANNOUNCEMENT

The Town Council may seek to go in Executive Session to discuss the following items:

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

- 1) Town Administrator Report**
 - a) New Highway Barn**
 - b) Fort Wetherill Property**
 - c) Police Station Renovations**
 - d) Recreation Center Restrooms**
 - e) RI Turnpike and Bridge Authority**
 - f) Safe Routes to School Projects**
 - g) Private Well Survey**
 - h) Town Hall Site Improvements**
- 2) Finance Director's Report**

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Petition from residents of Summer Street re: acceptance of Summer Street as a town road and to provide maintenance of the same**
- 2) Letter from the Jamestown Shores Association, Charlotte Zarlengo, President re: Town Council proposal to sell town-owned property in the Shores**
- 3) Request from Newport County Convention and Visitors Bureau to support resolution the merger of the Newport County Convention and Visitors Bureau (NCCVB) and the Bristol County Visitors Bureau (EBTC)**
- 4) Rhode Island Housing notice re: focus groups**
- 5) RIDOT Notice of Phase IV Improvements to Jamestown-Verrazzano Bridge**
- 6) USDA re: County Committees “Farmers Serving Farmers”**
- 7) Letter from William and Linda Maclean expressing interest in purchasing town-owned property located at Plat 14, Lot 104**
- 8) Letter from Brian L. Petit expressing interest in purchasing town-owned property located at Plat 16, Lot 248.**

XI. LICENSES & PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

- 1) Exhibition License with Vendors Application**

a) Applicant: Jamestown Rotary Club

Event: 34th Annual Jamestown Classic Bicycle Race

Date: October 12, 2009

Time: 7 a.m. – 3 p.m.

Place: Island-Wide race, map attached

b) Applicant: Gregg R. Charest, d/b/a Rocket 'hogs

Event: Jamestown Independence Day Fireworks

Date: July 5, 2009

Time: 3 p.m. – 11 p.m.

Place: Mackerel Cove Town Beach

c) Applicant: Conanicut Island Art Association

Event: Icons of Jamestown Art Exhibit

Date: June 25, 2009

Time: 5 p.m. – 7 p.m.

Place: Town Hall, 93 Narragansett Ave.

d) Applicant: Dan Gorriaran, Race Director

Event: Jamestown Counter Revolution

Date: August 29, 2009

Time: 6 a.m. – 3 p.m.

Place: Starting in Mackerel Cove, Finishing at Fort Getty Pavilion

2) One Day Entertainment License

a) Applicant: Robb Roach

Location: Rembijas Pavilion, Ft. Getty

Date: August 16, 2009

Time: 12 Noon to 10 p.m.

Entertainment: Band

b) Applicant: Stephen E. Fay

Location: Rembijas Pavilion, Ft. Getty

Date: July 3, 2009

Time: 4 p.m. to 10 p.m.

Entertainment: Band

c) Applicant: Varsha Patel / Varsha, Inc.

Location: Rembijas Pavilion, Ft. Getty

Date: June 21, 2009

Time: 7 a.m. – 10 p.m.

Entertainment: DJ

d) Applicant: Theresa O'Connor, President

East Bay Met School, Newport

Location: Rembijas Pavilion

Date: June 23, 2009

Time: 12 Noon – 8 p.m.

Entertainment: Performances by students

e) Applicant: Jo-Ann Koehler

Location: Rembijas Pavilion

Date: July 31, 2009

Time: 4 p.m. – 10 p.m.

Entertainment: Band

XII. OPEN FORUM

1) Scheduled request to address

a) Richard Allphin re: Resolution supporting elimination of straight party voting

2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS (in Council notebook)

1) Board of Canvassers (One (1) vacancy exists on the Board of Canvassers for a full member, term ending March 2, 2015; and one (1) vacancy exists for an alternate member, term ending March 2, 2015); if favorable appoint:

a) Full Member

i) Request for reappointment from Dolores Christman

ii) List of Candidates for Full Member:

- Dolores Christman**
- Jean Britton**
- Carol Nelson-Lee**
- Anne Livingston**

b) Alternate Member

i) From list above

2) Tax Assessment Board of Review (Two (2) vacancies exists on the Tax Assessment Board of Review; one (1) board member who is not a

registered Democrat, and one (1) alternate member, terms ending May 31, 2012); if favorable appoint:

b) Request for reappointment:

- Barbara Hamilton Porter – Republican

c) Request for reappointment (alternate)

- Paula Samos – Democrat

3) Town Buildings and Facilities Committee (Two (2) vacancies exist on the Town Buildings and Facilities Committee for terms ending May 31, 2012); if favorable appoint:

a) Letter of recommendation from Duncan Pendlebury, Chair

b) Requests for reappointment

- Clayton Carlisle (reappointment)
- Christopher J. Fabiszak (reappointment)

XIV. UNFINISHED BUSINESS

1) Jamestown Traffic Committee re: proposed amendments to Section 70, Traffic and Vehicles (continued from 5/18/2009); if favorable, motion to order advertised for hearing

a) Watson Avenue

b) Avenue B

c) Westwood Drive

d) Carr Lane re: load limit

2) Elections (packet hand delivered 5/18/2009 meeting by Richard Allphin)

a) proposed resolution re: the elimination of straight party lever

b) legislation endorsed by Board of Elections to eliminate straight

party lever

3) Jamestown Shores Tax Lots (continued from 5/18/2009)

a) map of lots

XV. NEW BUSINESS

1) Jamestown Harbor Commission; if favorable, motion to adopt

a) Marine Development Fund 2009-2010 Budget

b) Town Long Range Infrastructure Plan

c) Harbor Long Range Infrastructure Plan

2) Recommendations for Bid Awards

a) Auditor for the Town of Jamestown to be awarded to Parmelee, Poirier & Associates (three-year contract) for an amount not to exceed \$89,750.00

b) Municipal Town Clerk Indexing Software and Services to be awarded to ClerkBase for an annual amount not to exceed \$4,750.00 and a one-time fee of \$375.00 for logo design

3) JEMS/Town Memorandum of Understanding

4) Notice of Claim re: Verizon

5) Police Department Pension Plan

a) amendment to the Town of Jamestown, Rhode Island Police Department Pension Plan; if favorable, resolution to adopt plan in the form presented, effective January 1, 2009, and that the appropriate officers of the Town of Jamestown are hereby authorized and directed to execute the amendment and to take any and all actions necessary or appropriate to effectuate the foregoing, including the making and execution of any subsequent changes or amendments to

said Plan.

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: Jamestown Police Station; and on the Internet at www.jamestownri.net/council/council.html

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-7200 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.